

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2004 - 0004

APPROVING THE COSTA-MACHADO WATER ACT OF 2000
(PROPOSITION 13)
PHASE II REVISED PROJECT PRIORITY LISTS

WHEREAS:

1. On October 17, 2002, the State Water Resources Control Board adopted Resolution No. 2002-0152 that approved the Phase II Priority Lists and authorized the issuance of agreements and amendments to implement the projects;
2. Since adoption of this resolution, changes have been made to the agencies awarded funds for projects as shown on the Nonpoint Source Pollution Grant Program (CALFED Drinking Water Grant Program) and the Watershed Protection Grant Program (CALFED Watershed Grant Program) Priority Lists;
3. The Grassland Basin Drainers (Grassland) has transferred the "San Luis Drain Oxygen Demand Reduction Project" (CALFED Drinking Water Grant Program) to the San Luis Delta Mendota Water Authority (SLDMWA) because Grassland has no paid employees, and therefore cannot provide a Project Director. The SLDMWA, Grassland's umbrella agency, has accepted the project, is eligible for funding, and qualified to manage the project;
4. The Amador County Wine Grape Growers Association (Amador) has transferred the "Plymouth Area Vineyard Erosion Control Project" (CALFED Watershed Grant Program) to the Sonoma Ecological Center (SEC) because it was determined that Amador was not eligible for the funds (cannot document its nonprofit status). The SEC has accepted the project, is eligible for funding, and qualified to manage the project; and
4. A new resolution is required approving the new agencies to allow agreements to be processed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves the change in agencies.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on February 19, 2004.


Debbie Irvin
Clerk to the Board